## CRANBERRY ISLES SCHOOL DEPARTMENT

School Committee Meeting Longfellow School Gym, Great Cranberry Friday, 5 November 2021 8:45 a.m.

#### **MINUTES**

Attending in person and voting: Chair Amy Palmer and Darlene Sumner

Attending remotely and not voting: Cari Alley

Others in attendance in person: Phil Whitney, community member

Others in attendance remotely: Superintendent Dr. Marc Gousse and Principal Hayley Fenton

#### Call to Order

Amy Palmer called the meeting to order at 8:51 a.m.

### **Approval of Voucher**

Will be reviewed and signed

### Approval of Minutes: 1 October 2021

Darlene Sumner made a motion to approve the 1 October 2021 minutes as written. Amy Palmer seconded. Unanimously approved (2-0).

#### IV. Public Comment - none at this time

## **Reports and Updates:**

- Principal's Report
- Maintenance Update
- Transportation Update
  - Look into legality/statutes around transportation costs as an elementary with school choice for high school
  - Consider costs around transportation for after school activities
- Teacher Apartment Update
  - Hayley will contact LS Robinson and Davis Agency
  - Start vetting inquiries (references)

### **Discussion Items:**

- Principal Position
  - Outer island boards will consider whether to continue with a shared principal position or prefer a model of teaching principal/single principal position. Board chairs will meet to discuss.

## Residency/Boarding/High School Process

- Historically, the superintendent (under management of the school) reviews requests and supporting information/documentation and determines residency.
- The superintendent will meet with legal counsel to determine legal parameters around residency and tuition
- In absence of policy there should be written criteria, wording in the high school transition document
- The superintendent will draft written criteria and present to board
- Specify the tuition request process (goes to Superintendent)

# • Preliminary FY '23 Budget

### **Action Items**

None

## **Other Business**

None

# **Future Agenda Items**

- Action Item: Emergency Aid Stipend
- Teacher apartment
- Draft budget
- Principal position
- High School residency/boarding process (discussion item)

# Date, Time, and Location of Next Meeting:

Friday, 3 December 2021 8:30 am at Ashley Bryan School

# Adjournment

Darlene Sumner made a motion to adjourn the meeting at 10:24 a.m. Amy Palmer seconded. Unanimously approved (2-0).

Respectfully submitted:

Hayley Fenton, Principal